

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

KEVIN D. STEELE,

Defendant/Judgment Debtor,

and

FIDELITY INVESTMENTS,

Garnishee.

NO. 2:17-MC-00035-RSL

(2:08-CR-00376-JCC-1)

Continuing Garnishee Order

A Writ of Continuing Garnishment, directed to Garnishee, Fidelity Investments, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee Fidelity Investments filed an Answer on May 3, 2017 [doc. no. 8], stating that at the time of the service of the Writ, it had in its possession, custody, or control, an IRA Rollover account, valued at \$20,233.15, as of April 28, 2017, in which Mr. Steele maintains an interest.

After notification of the garnishment proceeding was mailed to the parties on or about April 21 and 28, 2017, Mr. Steele has not requested a hearing to determine exempt property as of this date.

1 IT IS THEREFORE ORDERED as follows:

2 That the Garnishee, Fidelity Investments, shall pay to the United States
3 District Court for the Western District of Washington, the entire amount (less
4 federal tax withholdings paid to the Internal Revenue Service, if any) of non-
5 exempt property from any and all accounts in the Garnishee's possession,
6 custody, or control, including, but not limited to, the IRA Rollover account, in
7 which the Defendant maintains an interest;
8

9 That such payment shall be applied to Defendant/Judgment Debtor
10 Steele's outstanding restitution and fine obligations, by the United States
11 District Court for the Western District of Washington; and
12

13 That the payment shall be made out to the United States District Court,
14 Western District of Washington, referencing Case Nos. 2:08-CR-00376-JCC-1
15 and 2:17-MC-00035-RSL, and to deliver such payment either personally or by
16 First Class Mail to:
17

18 United States District Court, Western District of Washington
19 Attn: Financial Clerk – Lobby Level
20 700 Stewart Street
Seattle, Washington 98101

21 Dated this 7th day of August, 2018.

22 

23 ROBERT S. LASNIK

24 United States District Court Judge

25 Presented by:

26
27 s/ Kyle A. Forsyth
28 KYLE A. FORSYTH, WSBA #34609
Assistant United States Attorney